

BASIS FOR CLOSING
A MEETING OF THE NSB COMMITTEE ON STRATEGY
ON NOVEMBER 27, 2017

On November 15, 2017, the Executive Committee of the National Science Board voted to close the teleconference meeting of the Committee on Strategy, scheduled for Monday, November 27, 2017 from 2:30 to 3:30 p.m. EST. Board Members Drs. Zuber, Souvaine, Jackson and Peterson participated in the e-mail polling of the Executive Committee and voted “yes” to close the teleconference. The agenda of the teleconference is: Committee Chair’s opening remarks; Committee feedback on NSF’s draft Strategic Plan; and Committee and Board engagement on the FY 2020 budget development process.

The Board Members, senior NSF Office of the Director and Program staff, Executive Secretaries, NSBO Executive Officer, Committee Liaisons, Board Counsel, and senior NSBO staff are expected to attend the closed teleconference meeting. The attached certificate provides the justification for closing the meeting.

CERTIFICATE

It is my opinion that the teleconference meeting of the Committee on Strategy, scheduled for November 27, 2017 may properly be closed to the public under 5 U.S.C. § 552b (c) (3) and 42 U.S.C. § 1863 (k) regarding the disclosure of budget information for upcoming fiscal years.

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Peggy Hoyle
Deputy General Counsel
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